

MINUTES
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, APRIL 23, 2014 at 6:30 P.M.

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Charles German, and Councilors Bruce George, Jessie Jones, Brad Gordon, and Robin Whatley were present. Vice Mayor Jackie Baker, and Councilor Carol German were absent.

Also Present

Town Manager Russ Martin, Community Development Director Mike Jenkins, Asst. Planner Jenna Owens, and Recording Secretary Marie Moore.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

1) No minutes for approval

b) **Set Next Meeting, Date and Time:**

1) April 30, 2014 at 4:00 p.m. – Budget Work Session

2) May 2, 2014 at 8:00 a.m. – Budget Work Session

3) May 7, 2014 at 6:30 p.m. – Regular Session

4) May 9, 2014 at 8:00 a.m. – Budget Work Session

5) May 14, 2014 at 6:30 p.m. – Work Session

6) May 21, 2014 at 6:30 p.m. – Regular Session

7) May 28, 2014 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by George, seconded by Gordon, Council voted unanimously to approve the Consent Agenda as presented.

5. **Special Announcements and presentations:** - There are no announcements or presentations.

6. **Call to the Public for Items not on the Agenda.**

There was no public input.

7. **Public Hearing followed by, discussion, consideration, and possible recommendation of approval of Ordinance 2014-A393, an ordinance of the Town of Camp Verde, Yavapai County, Arizona adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for Parcel 404-28-056, consisting of approximately 0.9 acres from C2 (Commercial: General Sales & Service) to a zoning of C3 (Commercial: Heavy Commercial). Location of property is 27 W. General Crook Trail. Staff Resource: Mike Jenkins**

On a motion by George, seconded by Gordon, Council voted unanimously to approve Ordinance 2014-A393, an ordinance of the Town of Camp Verde, Yavapai County, Arizona adopting an amendment to the Zoning Map of the Planning and Zoning Ordinance for Parcel 404-28-056, consisting of approximately .09 acres from C2 (Commercial: General Sales & Service) to a zoning of C3 (Commercial: Heavy Commercial). Location of property is 27 W. General Crook Trail.

- **Call for STAFF PRESENTATION**
Jenna Owens gave a brief overview and description of the property located at 27 W. General Crook Trail. Owens indicated that the property is currently zoned C2 and in order for the property owner to be in compliance with the planning and zoning ordinances for the type of business operating on the property, it is necessary to amend the zoning to C3. Owens also indicated that it is the desire of the owner of the property to be in compliance.
- **Declared PUBLIC HEARING OPEN**
Michael Hough, owner of Camp Verde Automotive, located at 27 W. General Crook Trail presented a history timeline of the property and scope of business operations. Hough indicated that currently the property is for sale and he is concerned that the incorrect zoning would cause an issue for potential buyers. Hough also recommended that Council direct the Planning & Zoning Commission in detailing the description of C2 and C3 zoning to include the terminology of light / heavy automotive collision repair.

There was no other public input.

- **Declared PUBLIC HEARING CLOSED**
- **Call for COUNCIL DISCUSSION**
There was no discussion.

8. **Call to the Public for items not on the agenda**
There was no public input.

9. **Discussion, consideration, and possible direction to staff relative to proposed legislation by the 51st State Legislature during its 2nd Regular Session that convened on January 13, 2014.** Staff Resource: Russ Martin
No direction to staff was given.

Martin reported that The Governor vetoed the firearm bill, therefore; it is not an issue the Town needs to address. Councilor Gordon inquired about HURF funding, Martin informed Council that after reviewing the changes, staff feels there will be approximately \$20-\$40,000 more available Councilor George confirmed that the State Parks Fund was passed, followed by brief discussion.

10. **Council Informational Reports.**
There were no Council Informational Reports.

11. **Manager/Staff Report**
Martin informed Council that the Community Development Department has hired a part-time/temporary position in the Building Department and that there are more than enough funds to offset the cost of this position. He advised that there will also be a full-time position opening up in the Municipal Court as of May 19, 2014.

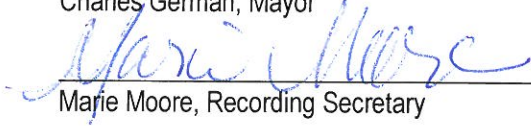
He reminded Council about the E.O.C. training for Department Heads on Friday, April 25th at the Marshal's office. Council Members were not required to attend, but welcomed to if they liked, Council will be meeting April 30, May 2 and May 9 for the budget. Councilor Gordon requested that the Department Heads be present at the final meeting on May 9, 2014.

12. **Adjournment**

On a motion by Gordon, seconded by Whatley, council voted unanimously to adjourn the meeting at 6:50p.m.



Charles German, Mayor



Marie Moore, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Council Hears Planning & Zoning Matters of the Town Council of Camp Verde, Arizona, held on April 23, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13 day of May, 2014.



Deborah Barber, Town Clerk